

BELLEVUE PUBLIC SCHOOLS
Bellevue, Washington
April 12, 2016
4:00pm

REGULAR MEETING OF THE BOARD OF DIRECTORS
RAINIER ROOM @ WISC

BOARD PRIORITIES 2015-2016

*Culture of Service
Instructional Initiatives*

The regular meeting of the Board of Directors of the Bellevue School District No. 405 convened in the Rainier Room at the Wilburton Instructional Center (WISC) on April 12, 2016 at 4:00pm with President Chew presiding. The following members of the Board and Administration were present: Mrs. Christine Chew, Ms. My-Linh Thai, Ms. Carolyn Watson, Mr. Steve McConnell, Ms. Chris Marks, Dr. Tim Mills and Ms. Terri Gibson.

- President Chew called the meeting to order at 4:00pm.
- There were 30 audience members present as the meeting began.
- Roll call and flag salute followed.
- President Chew clarified the process of her inquiry of Board member availability; for summer agenda meeting planning.

APPROVAL OF AGENDA

The Agenda was approved as modified with an additional 8 minutes of time for additional clarifying questions on the Consent Agenda. There was an Executive Session added.

CONSENT AGENDA

- Adoption of the Minutes of March 15, 2016 Regular Meeting of the Board of Directors
- Inclusion of emailed comments from the Public Comment link on the District website in the current meeting minutes.

Questions:

- Adult supervising a field trip (only one)
- Two camps that may have some religious affiliations – requests clarification of our policy regarding this topic. Is the programming that students are receiving religious in nature?
 - o Miracle Ranch: Website has a religious affiliation. Not religious teaching. The “space” is not the issue.

- Highland field trip: The facility is not religious in nature. 2 Highland Cert Staff and 2 Jubilee Reach staff coach in a partnership for this trip. The content of the experience does not promote religion. Personal religious connections should not be any part of the experience.
- International School: The camp they attend is decorated with some religious artifacts. There was parent concern.
- The District will work with the space rented to be sure that it does not be religious in nature.
- 44B.1.4 – question about the cost. \$408.00 (total?) This is actually two days of substitute time for chaperones. Language needs to be made clear – it is misleading.
- What is the process of accepting donation for Lacrosse at NHS? This is a self-funded sport. By District policy/procedure – parents pay, get donations or do fundraising for the program. Non-WIAA sports – through ASB.
 - There may be a booster club donation – John will clarify for the Board. Clarify donations vs grants – and how to fund non-WIAA sports; stipends for coaches will be clarified.

FOLLOW UP:

- The Board would like to have the District return with how we are going to incorporate this into the process, procedure or forms. John Harrison will follow-up.
- Need to assure there is a Church v State separation.
- Clarification on field trip process.
- Why is the Board approving a field trip that has already taken place? (Patty and John will follow-up)
- Patty will meet with staff to reaffirm that field trip locations, are not religious based.
- Shoe Crew --- Follow-up information (pre-approval?) It is a shoe design contest with Vans. Newport High School request is on the agenda due to a pre-approval needed by the Board prior to booking the trip. The Board would also like to know locations of field trips they are being asked to approve.

The Board will approve these items tonight, but would like clear language on all field trip experiences in the future.

10 FINANCIAL SERVICES & OPERATIONS – Melissa DeVita

- 10.1 School Closure Waiver Request to OSPI – March 14, 2016
(Exhibit 10A)
- 10.2 Acknowledgement of Donations

13 Budget/Fiscal Services – Marie Telecky/Marilyn Keating

- 13.1 Approval of Travel (Exhibit 13A)
- 13.2 Fund Balance and Budget Status Reports (Exhibit 13B)

14 **Facilities and Operations** – Jack McLeod

14A Capital Construction

14.1 Second Amendment to Site Lease Agreement Interlake High School

30 HUMAN RESOURCES - Dr. Jeffrey J. Thomas

31 Human Resources

- 31.1 Certificated Personnel – Elections, Leaves of Absence and Separations (Exhibit 31A)
- 31.2 Classified Personnel – Elections, Leaves of Absence and Separations (Exhibit 31B)
- 31.3 Coaches, Certificated and Classified – Assignments & Separations (Exhibit 31C)

40 OFFICE OF THE SUPERINTENDENT – Dr. J. Tim Mills

44B School Support

Executive Directors of Schools – John Harrison, Patty Siegwarth, Cindy Rogan

44B.1 Extended Field Trips Activities and Athletics

MOTION 2016-017

To approve the items on the Consent Agenda as amended.

- Moved by: Chris Marks Seconded by: Steve McConnell
- Voice vote that those items on the Consent Agenda be approved.
- YEA: Christine Chew, My-Linh Thai, Steve McConnell, Carolyn Watson, Chris Marks
- Motion carries unanimously to approve the items on the Consent Agenda.

END CONSENT AGENDA.

REGULAR AGENDA

10 FINANCIAL SERVICES & OPERATIONS – Melissa deVita

14 Facilities and Operations – Jack McLeod

14A Capital Construction

**14.2 Interlake High School Batting Cage and Field Storage Buildings-Bid No. 255:0115
Award of Construction Contract
(Exhibit 14A-Bid Tabulation)**

14.3. Tillicum Middle School # 261:0216
 Award of Construction Contract
 (Exhibit 14B-Bid Tabulation)

14.4 Additional Services Request – Elementary #18
 Wilburton – BLRB Architects
 Mr. McConnell:
 Clarify if there will be additional costs or is just the design work. *It is frontage work with the City.*
 Mrs. Chew:
 Is the \$68,000 for design or actual construction?
It is for both. Due to it being a new structure.

14.5 Additional Services Request – NAC Architecture
 Newport High School Addition
 Mrs. Chew: Appreciates the efforts on this project.
 Ms. Thai: Will this affect the master plan. *The District wants to look at utilizing existing structures – looking at this project comprehensively.*

14B Capital Construction

14.6 Odle Middle School Modernization Project
 Change Order No. 3
Design revisions.
 Mrs. Watson: Question about ADA space.
The District is addressing this.

Q & A / Comments

Mr. McConnell: Thank you for being so responsive to the communities. Appreciates the competitive bidding.
 Ms. Marks: Thank you for listening to the community.
 Mr. McConnell: The costs: is this for design work or for construction amount?
It is more about design work, frontage needs.

- Mrs. Chew appreciates the efforts of listening to the community about needs.
- Ms. Thai asked if this will alter the master plan. *Re-utilization of existing building as well as new space is being reviewed. Also reviewing educational needs.*
- Ms. Watson thanked the staff for being so responsive to community needs.
- Ms. Marks appreciates the community connections being made.

MOTION 2016-018

Motion to approve Capital Construction Projects as follows:

- 14.2 Interlake High School Batting Cage and Field Storage Buildings-Bid No. 255:0115 Award of Construction Contract
- 14.3. Tillicum Middle School # 261:0216 Award of Construction Contract
- 14.4 Additional Services Request – Elementary #18 Wilburton – BLRB Architects
- 14.5 Additional Services Request – NAC Architecture Newport High School Addition
- 14.6 Odle Middle School Modernization Project Change Order No. 3

- Moved by: My-Linh Thai Seconded by: Steve McConnell
- Voice vote that Agenda Items 14.2, 14.3, 14.4, 14.5 and 14.6 be approved.
- YEA: Christine Chew, My-Linh Thai, Steve McConnell, Carolyn Watson, Chris Marks
- Motion carries unanimously to approve Capital Construction Agenda Items 14.2, 14.3, 14.4, 14.5 and 14.6

PUBLIC COMMENTS

If you would like to address the Board on an issue, please limit your remarks to not more than 3 minutes, appoint a spokesperson if the concern is a group concern, and if desired, provide written documentation to the Board Secretary in order to be included as part of the official Board minutes. While the Board will listen to all public comments carefully, the Board will generally not respond to comments spontaneously or without further deliberation. The Board may direct the Superintendent to respond to the issues expressed at a later date. At Board meetings, complaints about specific personnel will not be heard in open session.

- 1. S. Walker: Concern re: the proposed SEL Curriculum (emailed statement)
- 2. A. Kidd: Concern re: lack of workforce diversity at leadership levels

REPORTS TO THE BOARD

International Baccalaureate
(Program Review)
(Report w/Q & A) (Nominal)

Maria Frieboes-Gee
Alison Pendelbury

Highlights Included:

- Overview of diploma program. (IB Diploma / IB Certificate)
- Subject requirements (earning diploma points)
- Earning the diploma
- How IB students are prepared for college
- Colleges recognize the value of an IB education
- IB students are more likely to succeed in college
- Intrinsic value of an IB program
- Successes
- Challenges
- Opportunities and Next Steps

Q & A / COMMENTS:

Ms. Marks: Interesting data about students who are less likely to be successful. Would like to know more about success rates, how you are finding those students?
Make IB the only option for success. Looking at common IB experiences.

Ms. Watson: Concerned about stress and workload for students.
Looking at the AP/IB hybrid curriculum. Steps are being taken to lessen the load.

Mr. McConnell:

Are these kids trying to text, Facebook, Snapchat etc. while doing homework?
This is the 3rd or 4th time we have seen this presentation. Feeling it is an access issue.
Access is an issue; looking for ways to make it possible for the students choosing the path.

Ms. Thai: Helping students to manage their time and emotion is important. Thank you for reaching out to all students.

Mrs. Chew: Great that it is being looked at from multiple viewpoints. There is no magic bullet. There is a concern about "what the survey says" – it is still a lot of work.

Dr. Mills: Is access a cost issue?
No ... there are options.

FOLLOW-UP:

Mrs. Chew: Let us know by the end of the year what the strategies will be for this program.

Mrs. Chew: Would like to see the number of kids taking courses who don't get credit for them.

Visual Arts and Performing Arts
(Program Review)
(Report w/Q & A) (Nominal)

Jessica Holloway
Mark Wilbert
Sharon Kautz

Highlights Included:

- Bringing engineering design challenges into the art curriculum
- 21st Century skills and PBL
- Graduation requirements
- AP exam results
- Social Emotional Learning
- Overview of the Performing Arts 2015-2016
- Dance and Visual Arts
- Challenges/Next Steps

Thank you to the Board for the 7 period day – it is the only way we can do what we do!

Q & A/COMMENTS:

Mr. McConnell:

Thank you for this presentation and tying this into instructional initiatives.
Role of the arts – is there a way to highlight survey data from Panorama?
Yes – we have some data.

Mrs. Chew:

It would be nice to see graduation rates with arts education.

Ms. Thai:

Appreciates the focus on access to the Arts programs – is there a way to make arts fun – create spaces for students to actively participate in.
There is always a challenge in motivation. Enrollment could be a factor.

Ms. Watson:

Impressed about the teaching in the arts curriculum. A rich program.
AP data – noticed some anomalies that Big Picture / Interlake – few students are taking Arts.
Smaller schools are a challenge.

Ms. Marks:

Marvelous about 2nd graders! Marvelous orchestras – do we ever know if these kids who get music do it only because they are in public school? We need to find a way to know that we are making a difference in a student's life.
Hard to collect data – but would be interesting.

Ms. Chew:

Like the quality/content changes. Started off with steam – starting with STEM. How can we promote technology in the arts? Are we keeping up with that? Do we have the hardware, software, expertise and training to support visual arts? Innovative practices – we do have the technology.

Photography is all digital now. We do have both technology and visual arts courses. Teachers are collaborating with one another to problem solve (One Note).

Ms. Thai:

We do have opportunities to reach out to community partners and experiences. How do we partner with the community surrounding the Arts.

Problem based learning. In Performing Arts – receive grants and bring in local musicians. Bring in Art Shows and local artists. Utilizing community members to provide professional development for teachers.

Dr. Mills:

The value of having Art in elementary schools is great!

FOLLOW-UP:

Ms. Thai:

Parents have access to performances; love to see a place/space for kids from different schools so that they could be accessed by community.

Invitation: May 13, 2016 – Crossroads Mall – All School Orchestras

Bellevue Schools Foundation
(Stakeholder Review)
(Presentation) (Nominal)

Lynn Juniel
Connie Peterson
Marian McDermott

Highlights Included:

- Transforming Education/Supporting Students
- Program Investments for Education
- Collaboration Programs – Eastside Pathways
- Moving Forward – double program investments
- Program Investment Growth (areas of impact)
- Improving Student Outcomes
- Transforming Education
- Strategies for Success

Q & A / COMMENTS:

Mrs. Chew:

Thank you for providing opportunities for our students/staff/community
Appreciate BSF for:

1. Small grants – they are there for everyone! Access is great!
2. Grateful for STEM and computer science work support

Ms. Thai:

Grateful that BSF is so mindful of the needs of students and staff at BSD. This is part of the success we have in our partnership. Your work is so important – it is the future of our community. Thank you!

Mrs. Chew:

Vibes program – do we know if the students that are mentored are graduating at higher rates due to this program or change the program for continued success?

VIBES impacts many students each year. The mentoring program is very successful. The Equity Department is looking at data regarding these mentoring programs.

Ms. Marks:

The breadth of BSF work is so perfectly designed. Access is remarkable.
BSF and the District work so closely. A fantastic partnership for addressing community needs.

Follow-Up Requests

Mrs. Chew: Would like to see tracking measures for Vibes success!
(Marion has some data!)

BOARD COMMENTS

➤ **Social Emotional Learning Curriculum Adoption Update:**

Middle School Curriculum Adoption Committee Update
(Sharon Kautz, Liz Ritz, Randi Peterson, Wendy Powell)

Focus: Separation of church and state in curriculum

Highlights included:

- The curricula
- Adoption Committee timeline

Q & A

Mrs. Chew:

How do we make sure the elements of this curricula are not religious in nature?

How do make sure there are no elements of worship?

Where do we draw the lines of religious v sectorial?

The biggest issue is the idea of students being mindful. Example: breathing prior to a test, calming self, etc. The committee is looking at this curricula – no decisions have been made.

Ms. Thai: Curricula at local library would be nice. If this was available, families could really look into the curricula.

Parent curriculum review is scheduled on April 18, 2016. It is also available at the District office. District will look into putting this into our public library.

There are two parents on the committee – and the resources are also identified on the website.

Mrs. Chew:

It is one vs the other?

Yes that is what it is right now.

The pilot is finished. We are in the data collection process.

Comments:

Mr. McConnell:

Would like to have the board discuss for 5-10 minutes.

There is a concern about the specific practice about "mindfulness" which could look a lot like religious practices.

Ms. Thai:

Example: Recording of a bell ringing. Students quiet themselves for two minutes.

After quiet time – teacher spoke about understanding of the brain and how that calming period helps the student concentrate and process information that was learned throughout the day. The focus was the neuroscience aspect of the brain.

Ms. Marks:

At a loss for understanding the concern. Clearly we are not teaching religious traditions – it may be misunderstood concepts according to your frame of reference.

Ms. Watson:

Difficult to separate out sometimes. I don't feel I have the expertise. Have we heard feedback from the community?

Mr. McConnell:

I understand cause for concern, when an aspect of the ceremony reminds you of a religious practice. We can't overly introduce religious practices in the schools. Sometimes, it is so closely aligned with religious practice it is hard to tell the difference.

Mrs. Chew:

The Board approves curriculum. We should know about it. We do have a responsibility about what it means. We have a policy. Consider alternate curricula? Wants to be mindful about the process and the selection. That those people who feel uncomfortable there could be an alternate curricula or make it ok for students.

Ms. Marks:

The Board makes a statement. Let the process work.

Mr. McConnell:

We teach about others, and we teach about how to do things.

Ms. Marks:

We are asking the curriculum staff to take on the SEL initiative. The roadmap isn't clear.

Ms. Watson:

In order for SEL to be effective – it gets to the personal. Reflecting on own personal feelings.

Follow-Up Requests:

- Put library information to the District website.
- SEL curricula will be returned on May 17th to Sharon Kautz after the Board has had an opportunity to review them.

Superintendent Updates / Responses

- Work continues with IBS process in teacher negotiations. Very appreciative of BEA leadership as well as our administrators.

Committee Check In

- Policy Committee (Mrs. Chew) – ongoing work
- Leg Committee (Ms. Thai) – nothing happened with the Levy Cliff – extended to 2017 (delayed the decision).
 - Going forward – Leg proposal due May 15, 2016. Submitted electronically only.

- Biology students – getting caught (Sharon will get % of pass/rate)
- Meeting with Melissa next week. Then will present to board the recommendation.
- Draft proposals to Board on May 3, 2016 (Put on Agenda to May 3rd)
- Dr. Mills would like to give PTSA the info – the same message
- Carolyn will have My-Linh attend PTSA Council
- Mr. McConnell attended Audit Entrance Conference
- GUMBO NIGHT – Terri query Board for Special Meeting Notice?

BOARD OLD /NEW BUSINESS

- Finalize July/August Meeting Dates & Retreat Dates
- Board Training – Posting to Website – (Putting on annual calendar) Month of November
- Task List Check In (Terri and Christine to meet)

AGENDA PLANNING

- School Visits – May / June
- Combine July Board Meeting with a Retreat:

Pursuant to the results of Doodle Polls and Board Discussion:

July Retreat: July 19th (4-9pm) (Budget Presentation)
 August Board Meetings: August 2nd (Board Budget Approval) and August 30th (first and last Tuesdays in August)

- Mrs. Chew / Dr. Mills will update planning calendars.
- When something is coming up to be piloted – bring information to Board
- As a good practice for agenda planning - break after 2 presentations.

PLUS/DELTA

Plus

- Conversation around SEL was valuable
- Love that we got the curricula to review

Delta

- Staff reports need to be on a “standard” template
- School presentations too long – and many have animations
- Adding time to board topics is problematic
- Board can ask for follow-up at next meeting if need more information or more discussion

- Consider presentations as a report only if possible; or how recently the information was presented
- Concern about over-packing meetings
- Need to stay closer to the Agenda

EXECUTIVE SESSION

An Executive Session of the Board of Directors is being convened for the sole purpose of discussing a personnel matter.

Moved to Executive Session is at 7:38pm.

Returned to Regular Board Meeting at 7:50pm

ADJOURNMENT OF REGULAR BOARD MEETING: 7:51pm

REGULAR MEETING CALENDAR

April 19, 2016	4:00pm	Rainier Room, WISC	Regular Board Meeting
May 3, 2016	4:00pm	ESC – ROOM 200	Regular Board Meeting
May 17, 2016	4:00pm	Rainier Room, WISC <i>(Note: Room Change due to AP Testing)</i>	Regular Board Meeting

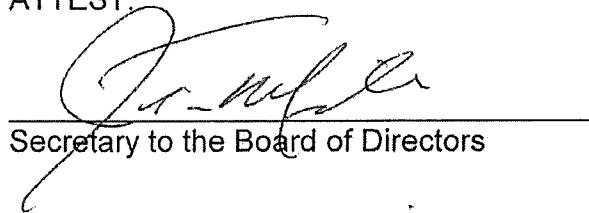
SCHOOL BOARD VISITS

April 15, 2016	Cherry Crest Elementary	7:30am-10:30am
May TBD	Stevenson Elementary	7:30am-10:30am
June TBD	Bellevue High School	7:30am-10:30am



President

ATTEST:



Secretary to the Board of Directors

Respectfully Submitted:
Terri Gibson

Minutes Approved: April 19, 2016

BELLEVUE PUBLIC SCHOOLS
Bellevue, Washington
April 12, 2016
4:00pm

REGULAR MEETING OF THE BOARD OF DIRECTORS
RAINIER ROOM @ WISC

AFTERNOON SESSION

AGENDA

Estimated Time:

** Due to the fluidity of meeting topics, the start times listed for each item are approximate and could start and/or end before/after the start time.*

*4:00 ROLL CALL and PLEDGE OF ALLEGIANCE (2 minutes)

*4:02 APPROVAL OF AGENDA (1 minute)

*4:03 CONSENT AGENDA (2 minutes)

- Adoption of the Minutes of March 15, 2016 Regular Meeting of the Board of Directors
- Inclusion of emailed comments from the Public Comment link on the District website in the current meeting minutes.

10 FINANCIAL SERVICES & OPERATIONS – Melissa DeVita

10 Financial Services and Operations – Melissa DeVita

- 10.1 School Closure Waiver Request to OSPI – March 14, 2016 (Exhibit 10A)
- 10.2 Acknowledgement of Donations

13 Budget/Fiscal Services – Marie Telecky/Marilyn Keating

- 13.1 Approval of Travel (Exhibit 13A)
- 13.2 Fund Balance and Budget Status Reports (Exhibit 13B)

14 Facilities and Operations – Jack McLeod

14A Capital Construction

- 14.1 Second Amendment to Site Lease Agreement
Interlake High School

30 **HUMAN RESOURCES** - Dr. Jeffrey J. Thomas

31 Human Resources

- 31.1 Certificated Personnel – Elections, Leaves of Absence and Separations (Exhibit 31A)
- 31.2 Classified Personnel – Elections, Leaves of Absence and Separations (Exhibit 31B)
- 31.3 Coaches, Certificated and Classified – Assignments & Separations (Exhibit 31C)

40 OFFICE OF THE SUPERINTENDENT – Dr. J. Tim Mills

44B School Support

Executive Directors of Schools – John Harrison, Patty Siegwarth, Cindy Rogan

END CONSENT AGENDA.

REGULAR AGENDA

***4:05 10 FINANCIAL SERVICES & OPERATIONS – Melissa deVita (10 minutes)**

14 Facilities and Operations – Jack McLeod

14A Capital Construction

14.2 Interlake High School Batting Cage and Field Storage Buildings-Bid No. 255:0115
Award of Construction Contract
(Exhibit 14A-Bid Tabulation)

14.3. Tillicum Middle School # 261:0216
Award of Construction Contract
(Exhibit 14B-Bid Tabulation)

14.4 Additional Services Request – Elementary #18 Wilburton – BLRB Architects

14.5 Additional Services Request – NAC Architecture Newport High School Addition

14B Capital Construction

14.6 Odle Middle School Modernization Project Change Order No. 3

***4:15 PUBLIC COMMENTS**

(10 minutes)

If you would like to address the Board on an issue, please limit your remarks to not more than 3 minutes, appoint a spokesperson if the concern is a group concern, and if desired, provide written documentation to the Board Secretary in order to be included as part of the official Board minutes. While the Board will listen to all public comments carefully, the Board will generally not respond to comments spontaneously or without further deliberation. The Board may direct the Superintendent to respond to the issues expressed at a later date. At Board meetings, complaints about specific personnel will not be heard in open session.

REPORTS TO THE BOARD

***4:25 International Baccalaureate** Maria Frieboes-Gee (25 minutes)
(*Program Review*)
(*Report w/Q & A*) (*Nominal*)

***4:50 Visual Arts and Performing Arts** Liz Ritz (25 minutes)
(*Program Review*)
(*Report w/Q & A*) (*Nominal*)

***5:15 Bellevue Schools Foundation** Lynn Juniel (25 minutes)
(*Stakeholder Review*)
(*Presentation*) (*Nominal*)

***5:40 BREAK** (10 minutes)

***5:50 BOARD OLD /NEW BUSINESS** (10 minutes)

- Finalize July/August Meeting Dates & Retreat Dates
- Board Training – Posting to Website
- Task List Check In

***6:00 BOARD COMMENTS** (30 minutes)

- Committee Check In
- Superintendent Updates / Responses
 - Social Emotional Learning:
Middle School Curriculum Adoption Committee Update
(Sharon Kautz, Liz Ritz, Randi Peterson, Wendy Powell)
 - Other
- Individual Board Member Updates
- Other Topics

*6:30 **AGENDA PLANNING**

(10 minutes)

- School Visits – May / June

*6:40 **PLUS/DELTA**

(5 minutes)

*6:45 **EXECUTIVE SESSION**

(10 minutes)

An Executive Session of the Board of Directors is being convened for the sole purpose of discussing a personnel matter.

*6:55 **ADJOURNMENT**

REGULAR MEETING CALENDAR

April 19, 2016	4:00pm	Rainier Room, WISC	Regular Board Meeting
May 3, 2016	4:00pm	Rainier Room, WISC	Regular Board Meeting
May 17, 2016	4:00pm	Rainier Room, WISC	Regular Board Meeting

SCHOOL BOARD VISITS

April 15, 2016	Cherry Crest Elementary	7:30am-10:30am
May TBD	Stevenson Elementary	7:30am-10:30am
June TBD	Bellevue High School	7:30am-10:30am

Audio recording is being made of this Board meeting.

Listening devices are available.

If needed, please contact Terri Gibson, 425.456.4172, prior to the meeting.

BOARD of DIRECTORS

Regular Meeting

April 12, 2016

**Wilburton Instructional Service Center
Rainier Room**

BOARD PACKET

- 10 Financial Services, Operations, Accountability & School Support**
- 20 Student Academic Performance & Instructional Leadership**
- 30 Human Resources**
- 40 Office of the Superintendent**



BELLEVUE SCHOOL DISTRICT
Bellevue, Washington

April 12, 2016

TABLE OF CONTENTS

10 FINANCIAL SERVICES & OPERATIONS – Melissa deVita

13 **Budget/Fiscal Services** – Marie Telecky/Marlyn Keating

10.1	School Waiver Request to OSPI for March 14, 2016 (Exhibit 10A).....	5
10.2	Acknowledgement of Donations.....	6
13.1	Approval of Travel (Exhibit 13A).....	7
13.2	Fund Balance and Budget Status Reports (Exhibit 13B).....	7

14 **Facilities/Operations** – Jack McLeod

14.1	Second Amendment to Site Lease Agreement – Interlake High School.....	8
14.2	Interlake High School Batting Cage and Field Storage Buildings – Bid No. 255:0115 Award of Construction Contract (Exhibit 14A)	9
14.3	Tillicum Middle School No. 261:0216 Aware of Construction Contract (Exhibit 14B)	10
14.4	Additional Services Request – Elementary School #18 Wilburton – BLRB Architects	11
14.5	Additional Services Request – NAC Architecture Newport High School Addition	12
14.6	Odle Middle School Modernization Project Change Order No. 3 And Capital Funds Project Summary	13

30 HUMAN RESOURCES – Dr. Jeffrey Thomas

31 **Human Resources**

31.1	Certificated Personnel – Elections, Leaves of Absence and Separations (Exhibit 31A).....	17
31.2	Classified Personnel – Elections, Leaves of Absence and Separations (Exhibit 31B).....	17
31.3	Coaches, Certificated and Classified - Assignments & Separations (Exhibit 31C)	18

40 OFFICE OF THE SUPERINTENDENT – Tim Mills, Ed.D.

40 Office of the Superintendent

44 School Support

44B <u>Executive Directors of Schools</u> – John Harrison / Patty Siegwarth / Cindy Rogan	
44B.1 Extended Field Trips	20

44B.1.1 Bellevue HS Cheer to UCA Masters Camp, Grand Mound, WA.....	20
44B.1.2 Interlake DECA to Nashville, TN	20
44B.1.3 Highland Leadership Students to Miracle Ranch...	21
44B.1.4 Interlake Science Club to WA, DC	21
44B.1.5 Interlake Science to Olympiad, Eastern WA Univ....	21
44B.1.6 Interlake Speech and Debate to Salt Lake City.....	22
44B.1.7 Interlake Spanish Class to Costa Rica.....	22
44B.1.8 International School to Camp Schechter	22
44B.1.9 Newport HS ASB Club to Cispus Leadership Camp.....	23
44B.1.10 Newport HS JSA to Spring State Competition.....	23
44B.1.11 Newport HS Shoe Crew to Competition	24
44B.1.12 Odle MS Team America to The Plains, VA	24
44B.1.13 Sammamish HS Spanish Class to Madrid	24
44B.1.14 Tyee Satellite Club to Ellensburg, WA	25
44B.1.15 ASB List of Post Season Events 2016.....	26

EXHIBITS.....	29
----------------------	-----------

Exhibit 10A School Waiver (OSPI) March 14, 2016.....	30
Exhibit 13A Approval of Travel.....	31
Exhibit 13B Fund Balance and Budget Status Reports	33
Exhibit 14A Interlake High School Batting Cage and Field Storage Buildings – Bid No. 255:0115 Award of Construction Contract.....	43
Exhibit 14B Tillicum Middle School No. 261:0216 Aware of Construction Contract.....	44
Exhibit 31A Certificated Personnel – Elections, Assignments, Leaves and Separations...	48
Exhibit 31B Employment & Separations of Hourly, Part-Time & Full-Time Classified Personnel.....	51
Exhibit 31C Coaches – Assignments & Separations.....	55

BOARD MEETING PLANNERS	56
-------------------------------------	-----------

April 2016 Board Meeting Planner.....	57
May 2016 Board Meeting Planner.....	58
June 2016 Board Meeting Planner.....	59
Board Governance Annual Planning Calendar	60

**44B Executive Director of Schools - John Harrison
Activities and Athletics – Jeff Lowell**

Agenda Item #44B.1

Extended Field Trips

CONSENT AGENDA

Informational (no action required by the Board)
 Action Report (Board will be required to take action)

For Action: 04.12.16

SUPERINTENDENT'S RECOMMENDATION:

Extended field trips listed in the Board Packet be approved with the understanding that amounts listed are maximum.

44B.1.1

Bellevue HS Cheer to UCA Masters Camp

A request has been received from Amanda Pardee, a coach at Bellevue High School, to travel with approximately 23 students from Bellevue High School on June 23, 2016 through June 25, 2016 to the UCA Masters Camp in Grand Mound, WA. The objective of this trip is to learn cheer, spirit and leadership skills from the UCA staff. Amanda Pardee and 2 additional chaperones will be accompanying the students.

The cost of this trip is approximately \$10,361.00 which includes housing, transportation and registration. All costs to be paid by families and scholarships.

44B.1.2

Interlake DECA to Nashville TN

A request has been received from Brett Munsell, a teacher at Interlake High School, to travel with approximately 40 students from Interlake High School on April 23, 2016 through April 27, 2016 to Nashville, TN. The objective of this trip is to participate in the Leadership Competition. Brett Munsell and 3 additional chaperones will be accompanying the students.

04/12/16

The cost of this trip is approximately \$37,426.00 which includes housing, transportation and registration. All costs to be paid by families and scholarships.

44B.1.3

Highland Leadership students to Miracle Ranch

A request has been received from Thomas Taylor, an employee of Jubilee REACH contracted by the Bellevue School District to work with students at Highland Middle School, to travel with approximately 29 students from Highland Middle School on April 4, 2016 through April 7, 2016 to Miracle Ranch. The objective of this trip is for students to participate in team building.

Thomas Taylor and 6 additional chaperones will be accompanying the students. Jubilee REACH agrees to follow Bellevue School District policies and procedures while accompanying Bellevue School District students on this trip.

The cost of this trip is approximately \$7,712.00 which includes housing, transportation and registration. This trip will be paid for by Jubilee REACH sponsors. The sponsors for this trip will be using the Jubilee REACH insurance.

44B.1.4

Interlake Science Club to Washington DC

A request has been received from Michael O'Byrne, a teacher at Interlake High School, to travel with approximately 5 students from Interlake High School on April 27, 2016 through May 2, 2016 to Washington, DC. The objective of this trip is to participate in the National Science Bowl Competition, visit museums, and attend Department of Energy presentations. Michael O'Byrne and 1 additional chaperone will be accompanying the students.

The cost of this trip is approximately \$408.00 which includes housing, transportation and registration. All costs to be paid by the Department of Energy.

44B.1.5

Interlake Science Olympiad to Eastern Washington University

04/12/16

A request has been received from Shem Thompson, a teacher at Interlake High School, to travel with approximately 34 students from Interlake High School on April 15, 2016 through April 16, 2016 to EWU in Cheney, WA. The objective of this trip is to test students' science knowledge in a competition. Shem Thompson and 3 additional chaperones will be accompanying the students.

The cost of this trip is approximately \$3,375.00 which includes housing, transportation and registration. All costs to be paid by families and scholarships.

44B.1.6

Interlake Speech and Debate to Salt Lake City

A request has been received from Alex Sapadin, a teacher at Interlake High School, to travel with approximately 8 students from Interlake High School on June 11, 2016 through June 18, 2016 to Salt Lake City. The objective of this trip is to participate in the Speech and Debate Nationals Tournament. Alex Sapadin and 2 additional chaperones will be accompanying the students.

The cost of this trip is approximately \$12,400.00 which includes housing, transportation and registration. All costs to be paid by families and scholarships.

44B.1.7

Interlake Spanish class to Costa Rica

A request has been received from Sophie Cabaloue, a teacher at Interlake High School, to travel with approximately 40 students from Interlake High School on April 8, 2017 through April 16, 2017 to Costa Rica. The objective of this trip is to experience Costa Rican school days with local students. Sophie Cabaloue and 3 additional chaperones will be accompanying the students.

The cost of this trip is approximately \$140,000.00 which includes housing, transportation and registration. All costs to be paid by families and scholarships.

44B.1.8

International School to Camp Schechter

A request has been received from Tamara Truax and Lee Holt, teachers at International School, to travel with approximately 300 students from International School on September 8, 2016

04/12/16

through September 9, 2016 (depending on if school starts on September 6, 2016) to Camp Schechter. The objective of this trip is students will participate in team building and world studies. Tamara Truax, Lee Holt and chaperones with a ratio of 10:1 student to chaperones will be accompanying the students.

The cost of this trip is approximately \$29,576.00 which includes housing, transportation and registration. All costs to be paid by families and scholarships.

44B.1.9

Newport HS ASB Club to Cispus Leadership Camp

A request has been received from Caryn Landau-Walter, a teacher at Newport High School, to travel with approximately 5 students from Newport High School on July 6, 2016 through July 11, 2016 to Cispus Leadership Camp. The objective of this trip is team building and training for ASB team. Advisors from the Association of Washington School Principals will be accompanying the students.

The cost of this trip is approximately \$1,950.00 which includes housing, transportation and registration. All costs to be paid by families and scholarships.

44B.1.10

Newport HS JSA to Spring State Competition

A request has been received from Brian Murphy, a teacher at Newport High School, to travel with approximately 15 students from Newport High School on April 23, 2016 through April 24, 2016 to Doubletree Suites, Southcenter location. The objective of this trip is to actively engage in political discussion at the Spring State Competition. Brian Murphy and one additional chaperone will be accompanying the students.

The cost of this trip is approximately \$2,925.00 which includes housing, transportation and registration. All costs to be paid by families and scholarships.

44B.1.11

04/12/16